

SPECIAL BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
DECEMBER 13, 2012

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT:

OFFICIALS PRESENT: None

ALSO PRESENT: Dr. William Silky & Dr. Lucy Martin; Castallo & Silky, Education Consultants

At 6:45 p.m., Mr. Cerne called the meeting to order.

**Call to
Order**

Dr. William Silky presented an overview of the process used for interviewing Superintendent candidates for the Board of Education.

**Interview
process
overview**

At 7:45 p.m., Mr. Cerne made a motion, seconded by Mr. Breeden to enter Executive Session for the purpose of reviewing Superintendent candidates. Carried unanimously.

**Enter
Executive
Session**

At 10:00 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to return to Regular Session. Carried unanimously.

**Regular
Session**

There was a general discussion of the scheduling information presented by Mr. Graff and a suggestion to ask him to present Jr./Sr. High scheduling examples at the January 14, 2013 Board of Education meeting.

**Scheduling
discussion**

Mr. Cerne made a motion, seconded by Mrs. Pinker to adjourn the meeting. Carried unanimously.

Adjourn

The meeting adjourned at 10:42 p.m.

Respectfully submitted,



Steven P. Cerne
Board President